

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT PROGRAM APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/ OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE PROJECT ENTITLED JAIL INTERVENTION PROGRAM...10-1124-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the electronic submittal of a Grant Application to the Ohio Department of Public Safety, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223 for Residential Substance Abuse Treatment Grant Program funding for **SubGrant Number 2010-RS-SAT-12108** for the Project entitled Jail Intervention Program, in the amount of \$50,000.00, with a required local match in the amount of \$16,666.80, of which a cash match in the amount of \$9,982.80 is to be provided from the General Fund with the balance to be provided as in kind services in and as it relates thereto, for a total project budget amount of \$66,666.80, with the Board of County Commissioners to be the implementing agency therefore, for the period of 07/01/2011 through 06/30/2012, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 250.00	Various 2000 Sewer Assessments Fund	00-00-003324	650000	Debt Service	
\$ 50.00	2003 Various Waterline Assessments Fund	00-00-003329	650000	Debt Service	
\$ 50.00	General Obligation Special Assessment 2006 Fund	00-00-003333	650000	Debt Service	
\$ 128,007.05	General Fund 1000 Economic Development Non-Operating	09-01-071329	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 2,500.00	General Fund 1000-02-14 Juvenile Court	271000-520000	Fringe Benefits	271000-511200	Regular Salary
\$ 5,000.00	General Fund 1000-02-14 Juvenile Court	271000-520000	Fringe Benefits	271000-511400	Magistrate Salary
\$ 7,500.00	General Fund 1000-04-14 Juvenile Detention	281000-511200	Regular Salary	281000-512100	Overtime
\$ 530.53	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Regular Salary	491000-512100	Overtime
\$ 10,000.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Regular Salary	491000-570000	Materials & Supplies
\$ 1,200.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Regular Salary	491000-630000	Utilities
\$ 7,518.00	General Fund 1000-06-21 Veterans Service Commission	491000-511200	Regular Salary	491000-660000	Capital Outlay
\$ 150,000.00	Community Development Block Grant Fund 2621-07-01	061000-660000	Capital Outlay	061000-530000	Purchased Services
\$ 2,000.00	CTC Capital Improvement Fund 4018-00-00	004018-660000	Capital Outlay	004018-570000	Materials & Supplies
\$ 55,080.00	Sewer Revenue Fund 6002-12-01 Treatment	153000-660000	Capital Outlay	153000-610000	Maintenance & Repair
\$ 2,000,000.00	Planning & Development Fund 4009-00-00	004009-660000	Capital Outlay	004009-530000	Purchased Services

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 8,938.03	Motor Vehicle & Gas Tax Fund 2601-03-09-512000-700400	OPWC Capital Improvement Debt Fund 3101-00-00-003101-480200
\$ 12,532.64	Motor Vehicle & Gas Tax Fund 2601-03-09-514000-700400	OPWC Hill Station Blue Sky Debt Fund 3102-00-00-003102-480200
\$ 12,500.00	Motor Vehicle & Gas Tax Fund 2601-03-09-514000-700400	OPWC Branch Hill Guinea Debt Fund 3103-00-00-003103-480200
\$ 8,354.17	Water Revenue Fund 6001-11-01-141000-700400	1990 Water Line Extension Special Assessment Fund 3313-00-00-003313-480600
\$ 154.48	Water Revenue Fund 6001-11-01-141000-700400	1992 Water Line Extension Special Assessment Fund 3314-00-00-003314-480600
\$ 1,727.07	Water Revenue Fund 6001-11-01-141000-700400	St Rt 276/Mt Zion/Oakland Special Assessment Fund 3318-00-00-003318-480600
\$ 5,856.70	Water Revenue Fund 6001-11-01-141000-700400	Gibson Road Water Extension Special Assessment Fund 3325-00-00-003325-480600
\$ 731.73	Sewer Revenue Fund 6002-12-01-151000-700400	Murle Lane Sewer Line Special Assessment Fund 3315-00-00-003315-480600
\$ 3,868.75	Sewer Revenue Fund 6002-12-01-151000-700400	Various 2000 Sewer Assessments Fund 3324-00-00-003324-480600
\$ 11,197.12	Sewer Revenue Fund 6002-12-01-151000-700400	General Obligation Special Assessment 2005 Fund 3332-00-00-003332-480600

CASH ADVANCE OF FUNDS:

\$ 128,007.05	General Fund 1000-09-01-071329-702300	Planning & Development Fund 4009-00-00-004009-482100-40002 (Economic Development Project Code required on cash entry)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**LET THE RECORD SHOW:** Frank Renn, Trustee, Ohio Township, addressed the Board of County Commissioners with the concerns of Ohio Township relative to the request of the Village of New Richmond regarding the conformity of boundaries pursuant to Section 503.07 of the

Ohio Revised Code. (DC# 10-1129-003)

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **11/29/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:20 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 11/29/10**